

February 9, 2022

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Dunn called the meeting to order at 8:30a.m.

Roll call: Chair Roy C. Dunn present, Vice Chair Ianne Dickinson present, Commissioner Donald Stottlemire present, Commissioner Rod Harris present, Commissioner Colton Waymire present.

Chair Dunn asked all in attendance to stand and join him in the Pledge of Allegiance.

Invocation was led by Gregg Hall, Life Mission Church, Ottawa.

Public Comment:

Norman Wooge, 3790 Pawnee Rd, Ottawa- discussed his disappointment with some of the services of Franklin County and lack of cross training for services.

James Wallace, 2447 Nebraska Rd, Ottawa- discussed how many study sessions have been cancelled in the last year.

Commissioner Dickinson moved and Commissioner Waymire seconded to approve the consent agenda as follows: minutes from the meeting on February 2, 2022, tax change orders in the amount of -\$1,147.64, dust control solicitation of bids and accept a grant of easement. All voted "yes".

Christie Hilliker, EMS Chief, discussed the 4th Quarter Report for the EMS Department. The report has total adjustments of \$125,706.04 in insurance write-offs, \$7,116.50 sent to Midwest Collections, and \$19,228.23 to the Kansas Set-off Program. 4th quarter shows an increased call volume of almost 100 calls over 4th quarter last year.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve the 4th Quarter 2021 report with the write-offs and collections. All voted "yes".

Christie Hilliker, EMS Chief, discussed the 2021 Annual Report. The annual report shows 371 move-ups and 85 status zeros for the year. The report also showed an increase in sick calls and transfers from Advent Health to other facilities. No action was needed on this item.

Dustin Browning, Community Corrections Director, discussed the FY2022 Adult 2nd Quarter Budget Adjustment. Community Corrections must adjust our adult budget by a total of \$7691.82. Funds are being moved from surplus in specific line items to cover shortfalls in other line items. The advisory committee has approved the adjustment.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to approve the FY2022 Adult 2nd Quarter Budget Adjustment. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed rezoning application #2109-1929 to rezone approximately 33.85 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District and to rezone approximately 7.00 acres from an A-1 Agriculture District to an R-E Residential Estate District. The property is located at 4163 Thomas Road. The rezoning would allow the property owner to sell the smaller tract with the existing residence.

Commissioner Harris moved and Commissioner Dickinson seconded to adopt Resolution 22-05 to approve rezoning application #2109-1929 to rezone approximately 33.85 acres from an A-1 Agriculture District to an A-2 Transitional Agriculture District and to rezone approximately 7.00 acres from an A-1 Agriculture District to an R-E Residential Estate District. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed rezoning application #2112-1943 to rezone approximately 3.70 acres from an R-E Residential Estate District to an A-1 Agriculture District; to rezone approximately 5.44 acres from an A-2 Transitional Agriculture District to an R-E Residential Estate District; and to rezone approximately 14.67

acres from an A-2 Transitional Agriculture District to an A-1 Agriculture District. The properties are commonly known as 2630 Reno Road and 3830 Old US-59 Highway. The rezoning would allow the owner to create a boundary line adjustment creating a larger 84.26 acre tract to continue farming while creating a smaller site that could be sold as a possible dwelling site.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 22-06 to approve rezoning application #2112-1943 to rezone approximately 3.70 acres from an R-E Residential Estate District to an A-1 Agriculture District; to rezone approximately 5.44 acres from an A-2 Transitional Agriculture District to an R-E Residential Estate District; and to rezone approximately 14.67 acres from an A-2 Transitional Agriculture District to an A-1 Agriculture District. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed amendments to the Franklin County Zoning Regulations to include provisions to comply with construction standards and use regulations of the Federal Emergency Management Agency for development within the Special Flood Hazard Areas as shown on the Federal Insurance Rate Maps effective March 8, 2022. The Franklin County Planning Commission reviewed the amendments and have recommended approval.

Commissioner Waymire moved and Commissioner Harris seconded to adopt Resolution 22-07 to revise and update the Franklin County Floodplain Management Zoning Regulations by repealing Article 16 of the Franklin County Zoning Regulations and incorporating by reference new floodplain zoning regulations based on the model recommended by FEMA and the Kansas Department of Agriculture. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed rezoning application #2109-1911 to rezone approximately 3 acres from the A-2 Transitional Agriculture District to the R-3A Single Family Residential District. The property is commonly known as 3016 Tennessee, and the rezoning will allow for the construction of a new residence.

Commissioner Dickinson moved and Commissioner Stottlemire seconded to adopt Resolution 22-08 to approve rezoning application #2109-1911 to rezone approximately 3 acres from the A-2 Transitional Agriculture District to the R-3A Single Family Residential District. All voted "yes".

Kenneth Cook, Planning and Building Director, discussed the Final Plat of the Berry Addition. The plat is necessary due to the rezoning and lot split of 3016 Tennessee.

Commissioner Stottlemire moved and Commissioner Dickinson seconded to approve the Final Plat of the Berry Addition. All voted "yes".

W. David Lee, Public Works Director, discussed a proposal from SCS Engineers to install three new ground water monitoring wells for \$22,200.00. These wells are needed for the expansion of the landfill to the East to continue the permitting process.

Commissioner Stottlemire moved and Commissioner Harris seconded to approve a proposal from SCS Engineers to install three new Groundwater Monitoring wells in the amount of \$22,200.00. All voted "yes".

W. David Lee, Public Works Director, discussed the bids that were received for the 2022 Chip Seal Project. Two bids were received with Vance Brothers, Inc. having the lowest bid for the light weight aggregate material in the amount of \$969,073.75. The project will be focused in the NE portion of the county covering 35 miles.

Commissioner Waymire moved and Commissioner Harris seconded to award the bid for the 2022 Chip Seal Project to Vance Brothers, Inc. in the amount of \$969,073.75 for the CM-L chip option. All voted "yes".

W. David Lee, Public Works Director, discussed the bids that were received for the 2022 Painted Pavement Marking Project. Only one bid was received from Straight-Line Striping, Inc. in the amount of \$50,410. This bid will cover the same area of the Chip Seal Project. Commissioner Dunn asked if the project could include areas that have been blade patched. David Lee said he would get an additional quote for those areas.

Commissioner Waymire moved and Commissioner Dickinson seconded to award the bid for the 2022 Painted Pavement Marking Project to Straight-Line Striping, Inc. in the amount of \$50,410. All voted "yes".

W. David Lee, Public Works Director, discussed the need to set a public hearing to vacate a portion of Utah Road. The Public Hearing is proposed on March 2, 2022 and would allow the Commission to consider vacating 2650-2800 Utah Road from the north right-of-way of Kingman Terrace north to a point 25 feet south of the steel truss bridge described in Franklin County Resolution #12-15. A request to vacate the road was received by the two land owners to combat trespassing and damage to property.

Commissioner Stottlemire moved and Commissioner Waymire seconded to set a public hearing on March 2, 2022 to consider vacating 2650-2800 Utah Road from the north right-of-way of Kingman Terrace north to a point 25 feet south of the steel truss bridge described in Franklin County Resolution #12-15. All voted "yes".

Staff reports were given by Derek Brown, County Administrator; Kaci Brady, Communications Director; W. David Lee, Public Works Director and Janet Paddock, County Clerk.

Commissioner Harris moved and Commissioner Waymire seconded to adjourn the meeting at 9:52a.m. All voted "yes".

Clerk

Chair